

The Chippewa County Board of Commissioners met in regular session on Monday, December 17, 2012 at 6:00 p.m. in the Courtroom of the Chippewa County Courthouse.

Present: Commissioners Don Cooper, George Kinsella, Jesse Knoll, Don McLean, Jim Moore, Ted Postula and Chairman Shackleton

Absent: None

Also Present: Debbie Sirk, Jim and Michelle Traynor, Dan and Kathy Cairns, Chippewa County Treasurer Marjorie Hank, Bradley Ormsbee, Bill Hopper, Jim German, Administrator and Cathy Maleport, County Clerk

Additions/Deletions to Agenda

It was moved by Commissioner McLean, seconded by Commissioner Kinsella to add the Special Organizational meeting to the Agenda under New Business, (*letter k*). On a voice vote, the motion carried.

It was moved by Commissioner McLean, seconded by Commissioner Postula, to approve the Agenda as amended. On a voice vote, the motion carried.

Correspondence Received in the Clerk's Office

It was moved by Commissioner Knoll, seconded by Commissioner Postula, to acknowledge the correspondence received in the Clerk's Office and, if necessary, forward to the appropriate committee. On a voice vote, the motion carried.

Approval of County Board minutes

It was moved by Commissioner Knoll, seconded by Commissioner Kinsella, to approve the regular County Board meeting minutes of November 13, 2012. On a voice vote, the motion carried.

It was moved by Commissioner McLean, seconded by Commissioner Cooper, to approve the Public Hearing minutes of November 26, 2012. On a voice vote, the motion carried.

It was moved by Commissioner Moore, seconded by Commissioner Postula, to approve the Special meeting minutes of November 26, 2012. On a voice vote, the motion carried.

It was moved by Commissioner Postula, seconded by Commissioner Moore, to approve the Budget Workshop minutes of November 13, 2012. On a voice vote, the motion carried.

Public Comments: None

Old Business

A. Appointments to various Boards, Committees and Agencies

Chippewa County Building Authority - 2 appointments - expires 12-31-2013

Candidates: Ronald Meister and James Traynor

It was moved by Commissioner Knoll, seconded by Commissioner Moore, that a unanimous ballot be cast for Ronald Meister and James Traynor. On a voice vote, the motion carried.

Ronald Meister and James Traynor were appointed to the Chippewa County Building Authority for a term to expire 12-31-2013.

Building Code of Appeals – 3 appointments – expires 12/31/2014

Candidates: Kathy Cairns, Benedict Galarowic, Randy Rogers, Samuel White

On a roll call vote:

Commissioner Cooper – Kathy Cairns
Commissioner Kinsella – Kathy Cairns
Commissioner Knoll – Kathy Cairns
Commissioner McLean – Benedict Galarowic
Commissioner Moore – Kathy Cairns
Commissioner Postula – Benedict Galarowic
Chairman Shackleton – Kathy Cairns

Kathy Cairns was reappointed to the Building Code of Appeals for a term to expire 12-31-2014.

With two more positions to fill, a roll call vote was taken as follows:

On a roll call vote:

Commissioner Cooper – Randy Rogers
Commissioner Kinsella – Samuel White
Commissioner Knoll – Randy Rogers
Commissioner McLean – Benedict Galarowic
Commissioner Moore – Randy Rogers
Commissioner Postula – Benedict Galarowic
Chairman Shackleton – Randy Rogers

Randy Rogers receiving four votes was reappointed to the Building Code of Appeals for a term to expire 12-31-2014.

On a roll call vote:

Commissioner Cooper – Samuel White
Commissioner Kinsella – Samuel White
Commissioner Knoll – Benedict Galarowic
Commissioner McLean – Samuel White
Commissioner Moore – Samuel White
Commissioner Postula – Benedict Galarowic
Chairman Shackleton – Samuel White

Samuel White receiving the majority of the votes was reappointed to the Building Code of Appeals for a term to expire 12/31/2014.

Board of Health – 1 appointment – expires 12-31-2017

Candidates: Jim Moore, Bradley Ormsbee, James Traynor

On a roll call vote:

Commissioner Cooper – James Traynor
Commissioner Kinsella – Jim Moore
Commissioner Knoll – Jim Moore
Commissioner McLean – Jim Moore
Commissioner Moore – James Traynor
Commissioner Postula – Jim Moore
Chairman Shackleton - Jim Moore

Jim Moore receiving the majority of the votes was appointed to the Board of Health for a term to expire 12-31-2017.

Concealed Weapons Board – 1 appointment – expires 12/31/2014

Candidates: Jim Moore

It was moved by Commissioner Knoll, seconded by Commissioner Cooper, that a unanimous ballot be cast for Jim Moore for the Concealed Weapons Board. On a voice vote, the motion carried.

Jim Moore was appointed to the Concealed Weapons Board for a term to expire 12-31-2014.

E 9-1-1 – 1 APPOINTMENT – 12-31-2014

Candidates: Bradley Ormsbee, David Pietrangelo, James Traynor

On a roll call vote:

Commissioner Cooper – David Pietrangelo
Commissioner Kinsella – David Pietrangelo
Commissioner Knoll – David Pietrangelo
Commissioner McLean – David Pietrangelo

Commissioner Moore – David Pietrangelo
Commissioner Postula – David Pietrangelo
Chairman Shackleton – David Pietrangelo

Dave Pietrangelo was appointed to the E 9-1-1 Board for a term to expire on 12-31-2014.

Hiawatha Behavioral Health – 1 appointment

Candidates: Ronald L. Meister, Jim Moore, Bradley Ormsbee

On a roll call vote:

Commissioner Cooper – Ronald Meister
Commissioner Kinsella – Jim Moore
Commissioner Knoll – Ronald Meister
Commissioner McLean – Ronald Meister
Commissioner Moore – Ronald Meister
Commissioner Postula – Jim Moore
Chairman Shackleton – Ronald Meister

Ronald Meister was reappointed to the Hiawatha Behavioral Health Board to expire on 3-31-2016.

Jury Commission – 1 appointment

Candidates: Alva Beamish, Jerri Louise Galarowic, Bradley Ormsbee

On a roll call vote:

Commissioner Cooper – Alva Beamish
Commissioner Kinsella – Brad Ormsbee
Commissioner Knoll – Alva Beamish
Commissioner McLean – Alva Beamish
Commissioner Moore – Brad Ormsbee
Commissioner Postula – Jerri Galarowic
Chairman Shackleton – Brad Ormsbee

Two candidates, Alva Beamish and Brad Ormsbee, having both received three votes another roll call vote was taken with Chairman Shackleton asking the Commissioners to restrict themselves to the two highest vote getters.

On a roll call vote:

Commissioner Cooper – Alva Beamish
Commissioner Kinsella – Brad Ormsbee
Commissioner Knoll – Alva Beamish
Commissioner McLean – Alva Beamish
Commissioner Moore – Brad Ormsbee
Commissioner Postula – Brad Ormsbee
Chairman Shackleton – Bradley Ormsbee

Bradley Ormsbee was appointed to the Jury Commission Board for a term to expire on 4/30/2019.

Road Commission – 1 appointment – expires 12/31/2016

Candidates: Jesse Knoll, Harvey O'Brien, Bradley Ormsbee, John Scott, James Traynor

It was moved by Commissioner McLean, seconded by Commissioner Moore, to table this appointment. On a voice vote, the motion carried with Commissioners Cooper, Postula and Shackleton voting Nay.

Transportation Authority – 1 appointment – expires 12-31-2015

Candidates: Bradley Ormsbee, Frank Sasso, James Traynor

On a roll call vote:

Commissioner Cooper – Jim Traynor
Commissioner Kinsella – Frank Sasso
Commissioner Knoll – Brad Ormsbee
Commissioner McLean – Brad Ormsbee
Commissioner Moore – Jim Traynor
Commissioner Postula – Frank Sasso
Chairman Shackleton – Frank Sasso

An additional roll call vote was taken as follows:

Commissioner Cooper – Brad Ormsbee
Commissioner Kinsella – Jim Traynor
Commissioner Knoll – Frank Sasso
Commissioner McLean – Brad Ormsbee
Commissioner Moore – Frank Sasso
Commissioner Postula – Frank Sasso
Chairman Shackleton – Frank Sasso

Frank Sasso having the majority was reappointed to the E.U.P. Transportation Authority Board for a term to expire on 12-31-2015.

U.P. State Fair Authority – 1 appointment

Candidates: Jerald Campbell, Bradley Ormsbee

On a roll call vote:

Commissioner Cooper – Jerald Campbell
Commissioner Kinsella – Jerald Campbell
Commissioner Knoll – Jerald Campbell
Commissioner McLean – Jerald Campbell
Commissioner Moore – Jerald Campbell

Commissioner Postula – Jerald Campbell
Chairman Shackleton – Jerald Campbell

Jerald Campbell was reappointed to U.P. State Fair Authority Board for a term to expire on 12/31/2015

War Memorial Hospital, Inc. – 1 appointment

Candidates: Elizabeth Church, Joseph Claxton, Jeffrey Holt, Bradley Ormsbee,
Ted Postula, James Traynor

On a roll call vote:

Commissioner Cooper – Joseph Claxton
Commissioner Kinsella – Ted Postula
Commissioner Knoll – Ted Postula
Commissioner McLean – Ted Postula
Commissioner Moore – Ted Postula
Commissioner Postula – Ted Postula
Chairman Shackleton – Ted Postula

Commissioner Ted Postula was reappointed to the War Memorial Hospital Board for a term to expire on 12-31-2016.

District Library Board – 2 appointments

Candidates: Clayton Hufnagel, Karen McClenny

Commissioner Cooper pointed out that one position is a three year appointment which Mr. Hufnagel has requested and the other is a one year appointment.

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to appoint Mr. Hufnagel for a three year appointment and Karen McClenny for a one year appointment. On a voice vote, the motion carried.

Having two positions to be filled, Clayton Hufnagel was appointed to the District Library Board for a term to expire on 12-31-2016 together with Karen McClenny for a term to expire on 12-31-2013.

Administrator's Report – Jim German – Informational purposes only

Standing Committee Reports

Personnel – Jim Moore – 11-26-2012

Administrator Contract Revisions

Administrator contract changes were discussed.

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to

change section 3 of the contract to read \$71,575.18 annually per year as of the date of this amendment period. A discussion ensued.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

It was moved by Commissioner Moore, seconded by Commissioner Postula, to change section 4 of the contract to read "It is recognized that the Employee must devote a great amount of time outside normal business hours of business for the Employer. The Employee shall be allowed to develop his own work schedule period." A discussion took place.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to change section 6 of the contract to read NONE.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to eliminate the part of the sentence under section 10 dealing with all unused sick, vacation and personal leave shall be paid to the employee. Severance pay and retirement benefits will still be paid to the employee per the contract. A discussion ensued.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to pay the banked hours of annual, personal and sick leave to the employee as of the date of this amendment and amend the 2012 budget in the general fund controller's department salaries officers - 101-172-703-000 from \$71,948.36 to \$94,448.36 an increase of \$22,500.00 together with fringes – 101-172-715--00 from \$80,949.00 to \$85,449.00 an increase of \$4,500.00.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

Union Position

Administrator German noted that he was in negotiations with the union to eliminate the position of Bookkeeper from the union and in return make the position of the Public Defender secretary part of the union. Both positions are at 40 hours at a grade seven and would remain that way. This is so that the Bookkeeper would be a confidential position.

It was moved by Commissioner Moore, seconded by Commissioner Postula, to allow the Administrator to proceed to negotiate with the union about switching union positions.

On a voice vote, the motion carried.

It was moved by Commissioner Moore, seconded by Commissioner Kinsella, that the Personnel Committee minutes of November 26, 2012 be accepted as presented. On a voice vote, the motion carried.

Personnel – Jim Moore – December 11, 2012

District Court Position

A letter from Judge Church was presented to appoint Roxanne Bosley as a non-attorney magistrate. There would be no additional cost to the County or raise to the employee.

It was moved by Commissioner Moore, seconded by Commissioner Postula, to approve Roxanne Bosley as a non-attorney magistrate. A discussion took place. On a voice vote, the motion carried.

On a voice vote, the motion carried.

Tether Grant

Administrator German explained the question of Administrative fees for the Deputy Administrator had not been decided during the budget hearings. The one-time fee of \$3,300 is designated for the Deputy Administrator in the grant, this is for learning the new process and the extra time it will take to get accustomed to it. Next year this will not be in the grant and can be used for office supplies or other needs.

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to approve the administrative fee of \$3,300 to the Deputy Administrator for this year only and amend the 2012 budget in fund 232-000-704-000 from \$30,250.00 to \$33,000.00, an increase of \$2,750.00 together with fringes fund 232-000-715-000 from \$4,188.00 to \$4,738.00, an increase of \$550.00. A discussion ensued.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

911 Director

Chairman Moore asked that the 911 director be moved to a forty hour work week pay scale. Tim McKee explained that this position was different than others as the money comes out of special funding. Commissioner Knoll stated it should be a set salary just as the Administrator's is.

It was moved by Commissioner Moore, seconded by Commissioner Kinsella, to set the 911 Director's salary at \$71,320.50 level 15 grade 3 and that it would remain frozen there with no other step or pay increases afforded other employees unless approved by the Commission. This is effective January 1, 2013.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

Sheriff Personnel Request

Sheriff Savoie in anticipation of hiring a new jail Administrator asked that the person selected receive a raise of above that of a SGT so that they would not have to take a pay cut for the promotion.

It was moved by Commissioner Moore, seconded by Commissioner Kinsella, to approve the new hire of a jail Administrator at a level 11 year three rate of \$46,676.08 and that policy 211 be waived. A discussion ensued.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

Union Position

Administrator German noted that he anticipated an opening in the Finance office and that since personnel would likely not meet until the middle of next month he asked to fill the position.

It was moved by Commissioner Moore, seconded by Commissioner McLean, to allow the Administrator to fill the anticipated vacancy in the Finance Office.

On a voice vote, the motion carried with Commissioner Cooper voting Nay.

It was moved by Commissioner Moore, seconded by Commissioner Kinsella, that the Personnel Committee minutes of December 11, 2012 be accepted as presented.

On a voice vote, the motion carried.

Commissioner Kinsella informed Chairman Shackleton that he did attend that meeting and asked that he be added under others present because he did support a lot of Commissioner Moore's motions tonight due to his participation in discussion there, even though he is not a member of that committee.

Legislative & Natural Resources Committee – George Kinsella – 12-04-2012

No action items necessary.

It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to accept the Legislative and Natural Resources Committee minutes of December 4, 2012 as presented. On a voice vote, the motion carried.

Finance, Claims & Accounts – Commissioner Cooper – 12-13-2012

Agenda Items

Health Department Out of State Travel

The Committee received information from the Chippewa County Health Department seeking approval for out of state travel approval to Atlanta, Georgia for training with the CDC which will be grant funded; if the grant is not received, the travel will not occur.

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to approve the Health Department request for out of state travel for CDC training, in Atlanta, Georgia; if the grant monies are received. On a voice vote, the motion carried.

Byrne Justice Assistance Grant Approval & Signature

The Committee received and reviewed the Byrne Justice Assistance Grant (Subcontract) which provides grant funds of \$25,598; and is matched by Chippewa County; which partially funds our SANE Officer (101-340).

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to approve the Byrne Justice Assistance Grant to fund the Straits Area Narcotics Enforcement (SANE) Officer in the amount of \$25,598 and to authorize the signatures. On a voice vote, the motion carried.

MMRMA Policy Renewal FY2013

The Committee received the Michigan Municipal Risk Management Authority coverage proposal for liability, vehicle physical damage, property and crime and sewage system overflow coverage for the January 1, 2013 to January 1, 2014. Total cost \$189,586.

It was moved by Commissioner Knoll, seconded by Commissioner Moore, to approve the Michigan Municipal Risk Management Authority coverage for January 1, 2013 through January 1, 2014; at a cost not exceed \$189,586. On a voice vote, the motion carried with Commissioner Cooper voting Nay.

Animal Control Supplemental Services Contract Renewal

The Committee received a copy of the Animal Control Supplemental Animal Control Services contract between the County and the City of Sault Ste. Marie; which establishes supplemental animal control services to the City for an additional 20 hours per week with reimbursement to the County. There are no changes in the rates for the contract renewal; the contract will be effective from January 1, 2013 through December 31, 2014.

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to approve the Contract for Supplemental Animal Control Services, effective January 1, 2013 through December 31, 2014; with no changes to the rates of reimbursement. A discussion ensued.

On a voice vote, the motion carried.

Stop Loss Addendum. Terminated Monthly Wire Program

The Committee was given information on the continued transition to Employees Benefits Agency as the County's Blue Cross and Blue Shield Representative. The County will be paying the previously determined self-funding payments for January, February and March of 2013, the monthly amount of \$210,702. these funds will be held by BC/BS and will pay the tailing claims; and will also, give the County twenty-four (24) months of Stop-Loss Coverage for claims that may exceed \$50,000. Blue Cross and Blue Shield will have two settlements with Chippewa County the first in approximately 9 months and the second twenty-four (24) months; in which it will reimburse the County for monies not needed for claims, administration fee expense, stop loss fee expense and the Michigan claims tax assessment fees.

It was moved by Commissioner Cooper, seconded by Commissioner McLean, to approve the Stop Loss Addendum. Terminated Monthly Wire Program; with monthly payments of \$210,702. for January, February and March of 2013; with settlements from Blue Cross and Blue Shield after tailing claims and fees are paid. On a voice vote, the motion carried.

Copier Purchases Register of Deeds and Sheriffs Department

The Committee reviewed the bids submitted via the RFP for two copiers; one for the Sheriffs Department and to be purchased through the General Funds Record Copier line item and the other for the Register of Deeds and to be purchased through Fund 256 Technology Fund. Bids were received from Sault Printing Company and national Office Products, all bids met bid specs. The copier quotes for the Register of Deeds copier were \$4,626 from Sault Printing and \$5,613 from National Office Products. The quotes for the Sheriffs Department copier from Sault Printing including one year of maintenance was \$3,883 and from National Office Products including the one year maintenance was \$4,218.

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to approve the purchases of the Register of Deeds copier from Sault Printing Company, who had the low bid of \$4,626.; and the Sheriffs Department copier from Sault Printing Company, with the low bid of \$3,883., which includes one year of maintenance. On a voice vote, the motion carried.

Finance

Claims and Accounts

It was moved by Commissioner Cooper, seconded by Commissioner Knoll, to recommend the approval of the general claims totaling \$2,234,33.51, other fund claims of \$1,211,001.70, payroll claims of \$661,529.74 and Health Department claims of \$557,711.73; total claims \$2,653,676.68 and voucher H-I through H-316. On a voice vote, the motion carried.

Budget Adjustments

The Committee received and reviewed the budget adjustments to be approved; Commissioner Cooper addressed the Board regarding the continued budget deficit spending of over approximately one million dollars this year; as well as, his addressing the Committee formerly on the same matter.

It was moved by Commissioner Cooper, seconded by Commissioner Moore, to approve the budget adjustments as presented. On a voice vote, the motion carried.

It was moved by Commissioner Cooper, seconded by Commissioner Knoll to accept the Finance Claims and Accounts Committee meeting minutes of December 13, 2012 as presented. On a voice vote, the motion carried.

New Business

A) Michigan Department of Agriculture and Rural Development 2013 Animal Welfare Grant approval.

It was moved by Commissioner McLean, seconded by Commissioner Moore, to accept the 2013 Animal Welfare Fund grant in the amount of \$10,000. received from the state of Michigan. On a voice vote, the motion carried.

B) Resolution 12-34 – Support Crisp Point Project.

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to approve Resolution 12-34 as follows:

RESOLUTION 12-34

RESOLUTION OF SUPPORT OF THE CRISP POINT PROJECT, CHIPPEWA AND LUCE COUNTY, MICHIGAN

WHEREAS, Chippewa County supports the Crisp Point Project which includes the acquisition of FEE SIMPLE interest in 3,810 acres of prime forestland in the eastern portion of Michigan's Upper Peninsula; acquisition of this property will permanently protect and provide public access to 12,200 feet of Lake Superior shoreline.

WHEREAS, Chippewa County supports the Crisp Point Project a federal and private partnership to benefit the public, which will open the land to the public, keeping roads open, as well as, opening the land to timber production and securing snowmobile trail #8;

WHEREAS, Chippewa County supports the Crisp Point Project provide critical game and non-game wildlife habitat, threatened and endangered species habitat, refuge for neotropical migratory birds and multiple recreational opportunities;

NOW, THEREFORE, BE IT RESOLVED, that Chippewa County supports the Crisp Point Project acquisition of the 3,810 acres of prime forestland located in Chippewa and Luce County, Michigan.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

C) Resolution 12-35 – Appreciation of Jim Moore

It was moved by Commissioner Kinsella, seconded by Commissioner McLean, to approve Resolution 12-35 as follows:

RESOLUTION 12-35

The appreciation of the Chippewa County Board of Commissioners, and the residents of Chippewa County, is extended to JIM MOORE, for:

His dedicated service as Commissioner of Chippewa County, for five terms from January 2003 to December 2012.

His untiring efforts in endorsing health and welfare of the citizens of Chippewa County.

His continuous and consistent work for what he knew was the best for Chippewa County.

His deep personal obligation, reflected in the tireless quest for excellence and the hours of time spent in his work on various valuable projects.

It is altogether fitting and proper that the Chippewa County Board of Commissioners should honor this man, for over the years he has honored us by his selflessness, his devotion to duty, and his care and concern.

Upon his term ending from the County Board of Commissioners of

Chippewa County, our wish for JIM MOORE can be no less than this: a gracious thank you for a job well done, and wish him continued success in which he so richly deserves.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

D) Resolution 12-36 – Appreciation of Jesse Knoll

It was moved by Commissioner McLean, seconded by Commissioner Moore, to approve Resolution 12-36 as follows:

RESOLUTION NO. 12-36

**RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION
OF JESSE KNOLL**

WHEREAS, Jesse Knoll has been a Chippewa County Commissioner from two terms starting January 1, 2009 until December 31, 2012; and

WHEREAS, Jesse Knoll served the community through his involvement with many Committee's and Agencies during his tenure; and

WHEREAS, Jesse Knoll performed his responsibilities throughout his tenure with effectiveness; generosity; with care and concern for others; and

WHEREAS, Jesse Knoll excellently served the citizens of Chippewa County during his tenure.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank Jesse Knoll for his years of public service.
2. That the Chippewa County Board of Commissioners extends their best wishes to Jesse Knoll for many years of good health and enjoyment in his

retirement.

A VOTE WAS TAKEN AS FOLLOWS:

**Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula
and Chairman Shackleton**

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

E) Resolution 12-37 – 2013 Borrowing (2012 Delinquent Taxes)

It was moved by Commissioner McLean, seconded by Commissioner Moore, to approve Resolution 12-37 as follows:

RESOLUTION 12-37

**2013 BORROWING RESOLUTION
(2012 DELINQUENT TAXES)**

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad.valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

(Please see attached for complete Resolution)

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: Commissioners Cooper and Kinsella

THE RESOLUTION WAS DECLARED ADOPTED

F) Resolution 12-38 – Appreciation Catherine Renner

It was moved by Commissioner McLean, seconded by Commissioner Kinsella, to approve Resolution 12-37 as follows:

RESOLUTION 12-38

***RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION
OF CATHERINE RENNER***

WHEREAS, Cathy Renner began working for Chippewa County on July 7, 1986 in Circuit Court as the Court Reporter for Judge Nicholas Lambros; and

WHEREAS, Cathy Renner has served the County as a Court Reporter for the past twenty-six plus years; and

WHEREAS, Cathy Renner has taken great personal pride in her work with Chippewa County and has kept meticulous records for Chippewa County along with enduring more than a few technology improvements during her career; and

WHEREAS, Cathy Renner has elected to retire from service with Chippewa County, effective December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank Cathy Renner for her many years of public service and particularly for her work in Chippewa County Circuit Courtroom.
2. That the Chippewa County Board of Commissioners extends their best wishes to Cathy Renner for many years of good health and enjoyment in her

retirement

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

G) Resolution 12-39 – Appreciation of Jeri Lou Wolski

It was moved by Commissioner Kinsella, seconded by Commissioner Knoll, to approve Resolution 12-39 as follows:

RESOLUTION 12-39

Let It Be Known, that it is with great pride that the Chippewa County "Board of Commissioners join together with the empCoyees and residents of Chippewa County, to express their appreciation for Jeri Lou Wolski upon her retirement.

Jeri Lou Wolski has served the citizens of Chippewa County through her devotion of her duties, and for this we extend our thanks. Jeri Lou Wolski has provided outstanding service to countless individuals for twenty-two years.

Jeri Lou Wolski has taken personal pride in her work with Chippewa County's Circuit Court and Judge she worked for; she has worked hard to continue the improvements for Chippewa County's residents.

Jeri Lou Wolski through her high performance standards, her kind friendship, her professionalism, and her insight to her fellow workers, we wish her a happy retirement starting on December 31, 2012.

IN SPECIAL TRIBUTE, therefore upon her retirement from Chippewa County, this document is signed and dedicated to honor Jeri Lou Wolski, for her countless contributions to Chippewa

County, and the individuals she served so well. For her untiring efforts in successful Circuit Court service to the citizens of this County, we join together to extend to Jeri Lou Wolski a gracious thank you for a job well done.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

H) Resolution 12-40 – Special Tribute Judge Nicholas J. Lambros

It was moved by Commissioner Moore, seconded by Commissioner Postula, to approve Resolution 12-40 as follows:

RESOLUTION 12-40

Judge Nicholas J. Lambros

Let It Be Known that it is with great pride that the Chippewa County Board of Commissioners join together with the employees and residents of Chippewa County, to express their wish of good health and happiness upon his retirement and as he prepares for the new and exciting experiences that lie ahead

Jusdge Nicholas J. Lambros has served the citizens of Chippewa County in a manner above reproach, and for this we extend our thanks. Judge Nicholas J. Lambros has provided outstanding service to thousands of individuals for thirty-five years.

Judge Nicholas J. Lambros has taken personal pride in his work with Chippewa County and has worked hard to continue the improvements of not only offices he has worked in, but also for the citizens of Chippewa County.

Judge Nicholas J. Lambros through his constructive suggestions, his high performance standards, his kind friendship, his professionalism, his enthusiasm, and his insight to his fellow workers and citizens place him in the highest of categories.

Judge Nicholas J. Lambros has brought recognition to himself the community and the County of Chippewa. The Chippewa County Board of Commissioners, on behalf of the residents of Chippewa County, extends their appreciation to a fellow elected official, friend and mentor who is thoughtful, caring, involved and dedicated, and who made a favorable impact on the betterment of life and wellbeing in Chippewa County.

IN SPECIAL TRIBUTE, therefore upon his retirement from Chippewa County, this document is signed and dedicated to honor Judge Nicholas J. Lambros, for his countless contributions to Chippewa County, and the individuals he served so well for his untiring efforts in improving the welfare of the citizens of this County, we join together to extend to Judge Nicholas J. Lambros a gracious thank you for a job well done, and wish him Continued success in which he so richly deserves.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

I) Resolution 12-41 – Appreciation Peter Bush

It was moved by Commissioner McLean, seconded by Commissioner Moore, to approve Resolution 12-41 as follows:

RESOLUTION 12-41

RESOLUTION IN APPRECIATION AND SPECIAL RECOGNITION

OF PETER BUSH

WHEREAS, Pete Bush was hired to the position of Chippewa County Bailiff on May 12, 1992; and

WHEREAS, Pete Bush dutifully served the residents of Chippewa County for over twenty-one years; and

WHEREAS, Pete Bush has taken pride in his job with Chippewa County and has worked hard to keep its citizens safe; and

WHEREAS, Pete Bush served the citizens of Chippewa County during his tenure as the Bailiff until his retirement on December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Chippewa County Board of Commissioners respectfully dedicates this document to honor and thank Pete Bush for his many years of public service and particularly for his work in Chippewa County's Circuit Courtroom.
2. That the Chippewa County Board of Commissioners extends their best wishes to Pete Bush for many years of good health and enjoyment in his retirement.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Cooper, Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED

J) Resolution 12-42 – FY 2013 Budget Resolution

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to approve Resolution 12-42 as follows:

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan, on the 17th day of December, 2012, at 6:00 pm.			
PRESENT:			
ABSENT:			
The following preamble and resolution were offered by Commissioner and supported by Commissioner .			

RESOLUTION NO. 12-42								
FISCAL YEAR 2013 BUDGET RESOLUTION AND GENERAL APPROPRIATIONS ACT								
WHEREAS , the Chippewa County Board of Commissioners (“Board”) has examined the fiscal requests for 2013 of the various departments, agencies, courts, offices, and activities (“Activity Centers”) that it must legally finance or assist in financing; and								
WHEREAS , the Board has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide statutory and constitutionally required services and programs; and								
WHEREAS , the County Administrator, on behalf of the Board, has interviewed officials responsible for providing such mandated services to determined serviceable levels and the funds to sustain such levels; and								
WHEREAS , the Board has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2013 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and								
WHEREAS , the Uniform Budgeting and Accounting Act (Act 2, P.A. 1968, as amended, being MCL 141.421 through MCL 141.440a) requires that the Board enact a general appropriations act designed to meet county-funded expenditures.								
NOW, THEREFORE, BE IT RESOLVED as follows:								
1.	That the 2013 Chippewa County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Chippewa County Annual Budget Development Policy, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.							
2.	That the County Treasurer is hereby directed to collect millage for the County’s operations as follows:							
a.	Allocated Operating Millage				6.1500 mills			
b.	Voted Operating Millage for Roads				0.9879 mills			
c.	Voted Operating Millage for Fire and Ambulance				0.4275 mills			
d.	Voted Operating Millage for Recycling				0.5000 mills			
e.	Voted Operating Millage for Jail Renovation and Maintenance				0.6000 mills			
f.	Voted Operating Millage for Senior Program				0.4994 mills			

3.	That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts and the constitutional and statutory offices, to be performed at reasonable, necessary, and serviceable levels or at even more than adequate levels of performance.								
4.	That the amounts indicated in the following "Budgetary Detail" are hereby appropriated from the General Fund and other funds of Chippewa County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments) and by the provisions of this Act.								
	<u>GENERAL FUND</u>								
	<u>ACTIVITY CENTER</u>			<u>REVENUE</u>	<u>EXPENDITURE</u>				
	GENERAL FUND REVENUE			11,684,602	---				
	101 - COMMISSIONERS			---	105,893				
	131 - 50TH CIRCUIT COURT			---	474,049				
	132 - 50TH CIRCUIT COURT JUVENILE COURT			---	301,108				
	136 - DISTRICT COURT			---	536,549				
	141 - FRIEND OF THE COURT			---	380,406				
	147 - JURY BOARD			---	4,422				
	148 - PROBATE COURT			---	473,699				
	149 - BAILIFF			---	40,689				
	167 - PUBLIC DEFENDER			---	260,951				
	172 - COUNTY CONTROLLER			---	297,236				
	174 - INFORMATION SYSTEMS			---	306,322				
	191 - ELECTIONS			---	11,015				
	215 - COUNTY CLERK			---	300,251				
	225 - EQUALIZATION			---	211,754				
	229 - PROSECUTING ATTORNEY			---	456,833				
	230 - SUPPORT COORDINATOR			---	83,999				
	231 - CRIME VICTIM ADVOCATE			---	71,012				
	236 - REGISTER OF DEEDS			---	281,172				
	245 - REMONUMENTATION GRANT			---	116,375				
	253 - TREASURER			---	279,385				
	257 - MSU EXTENSION			---	108,549				
	265 - BUILDING AND GROUNDS			---	331,368				
	275 - DRAIN COMMISSIONER			---	1,131				
	280 - SOIL CONSERVATION DISTRICT			---	26,000				
	284 - COUNTY SURVEYOR			---	28,600				
	285 - PLAT BOOK			---	0				
	301 - SHERIFF DEPARTMENT			---	1,135,156				
	306 - CONCEALED WEAPONS			---	16,574				

	BOARD							
	310 - S.A.N.E.			---	5,000			
	331 - MARINE			---	20,000			
	340 - S.A.N.E. GRANT			---	72,772			
	342 - SNOWMOBILE PATROL GRANT			---	48,250			
	343 - O.R.V. ENFORCEMENT GRANT			---	16,000			
	344 - A.T.V. EDUCATION GRANT			---	0			
	351 - CORRECTIONAL FACILITY			---	2,372,187			
	360 - ANIMAL CONTROL			---	175,878			
	400 - REGIONAL PLANNING COMMISSION			---	48,200			
	605 - CONTAGIOUS DISEASES			---	0			
	610 - HEALTH BOARD			---	0			
	611 - BUILDING AUTHORITY - HEALTH DEPARTMENT			---	0			
	631 - SUBSTANCE ABUSE			---	115,000			
	648 - MEDICAL EXAMINER			---	75,000			
	649 - HEALTH DEPARTMENT CIGARETTE TAX			---	1,000			
	681 - VETERAN'S AFFAIRS			---	75,654			
	748 - SENIOR CITIZENS NUTRITION PROGRAM			---	0			
	806 - U.P.T.R.A.			---	0			
	861 - RETIREES HOSPITALIZATION			---	484,844			
	865 - INSURANCE			---	215,000			
	869 - TERMINATION PAY			---	0			
	874 - PLAT BOARD			---	0			
	877 - RURAL BUS PROGRAM			---	30,000			
	878 - LEGAL SERVICES			---	7,500			
	879 - AUDIT			---	27,775			
	880 - CAPITAL OUTLAY			---	0			
	881 - TELEPHONE			---	15,500			
	882 - RECORD COPIER			---	8,500			
	883 - POSTAGE METER			---	3,600			
	884 - OTHER MISCELLANEOUS			---	0			
	885 - COMPUTER			---	83,965			
	886 - COST ALLOCATION PLAN			---	4,000			
	887 - OFFICE FURNITURE / EQUIPMENT			---	0			
	889 - RURAL ADDRESSING			---	0			
	890 - CONTINGENCIES			---	0			
	893 - CHIPPEWA COUNTY FAIR BOARD			---	0			
	966 - HEALTH DEPARTMENT FUND			---	80,000			
	969 - ECONOMIC DEVELOPMENT CORPORATION			---	0			
	970 - MENTAL HEALTH - CLINIC			---	171,334			
	972 - P.I.L.T. FUNDS - TOWNSHIPS			---	30,000			

	973 - CHILD CARE - PROBATE			---	427,108			
	974 - SOCIAL SERVICES FUND			---	20,110			
	975 - SOCIAL SERVICES - CHILD CARE			---	11,980			
	976 - LAW LIBRARY FUND			---	0			
	980 - ROAD PATROL			---	99,668			
	981 - VEHICLES			---	70,000			
	982 - CONSTRUCTION CODE FUND			---	39,989			
	983 - COMMUNITY CORRECTIONS			---	3,500			
	989 - COURTHOUSE ANNEX RENOVATION			---	0			
	990 - E -911 - FUND 212 TRANSFER			---	0			
	992 - HAZARDOUS WASTE FACILITY			---	0			
	993 - SAULT DRAIN DISTRICT			---	0			
	997 - HEALTH INSURANCE FUND (GASB)			---	125,000			
	998 - Snowmobile Trail Marker TRANSFER				0			
	TOTAL REVENUE AND EXPENDITURES				11,684,602	11,624,809		
	Beginning Year Delinquent Tax Fund				10,426,964	0		
	Ending Year Delinquent Tax Fund				0	10,426,964		
	Beginning Year Fund Balance				4,195,401	0		
	Ending Year Fund Balance				0	4,255,194		
	TOTAL BUDGET				26,306,967	.		
	<u>SPECIAL REVENUE FUNDS</u>							
				PROJEC TED	PROJECTED			
				BEG. YEAR	END. YEAR			
	<u>FUND</u>		<u>ACTIVIT Y</u>	<u>FUND BAL.</u>	<u>FUND BAL.</u>			
	145 - 50TH CIRCUIT COURT PROBATION AND PAROLE	REV.	11,000	3,251				
		EXP.	10,000		4,251			
	147 - CONSTRUCTION CODE REVOLVING ACCOUNT	REV.	119,989	0				
		EXP.	119,989		0			
	152 - HUD MSC 02-731-HO GRANT	REV.	200,000	10,207				
		EXP.	200,000		10,207			
	154 - VICTIM'S COMPENSATION FUND	REV.	0	0				
		EXP.	0		0			
	155 - CHIPPEWA COUNTY D.A.R.E. FUND	REV.	0	0				
		EXP.	0		0			
	166 - FAMILY COUNSELING SERVICES	REV.	4,000	0				

	EXP.	4,000		0			
201 - COUNTY ROAD	REV.	0	0				
	EXP.	0		0			
209 - OPERATION STONEGARDEN	REV.	129,317	0				
	EXP.	129,317		0			
210 - COUNTY AMBULANCE ACCOUNT	REV.	453,178	1,865				
	EXP.	453,178		1,865			
211 - OFFICE OF EMERGENCY SERVICES	REV.	180,680	47,505				
	EXP.	179,463		48,721			
212 - ENHANCED 911 EMERGENCY TELEPHONE SYSTEM	REV.	823,663	0				
	EXP.	823,663		0			
213 - BENCH WARRANT FUND	REV.	0	7,096				
	EXP.	0		7,096			
214 - SAULT DRAIN PROJECT	REV.	0	0				
	EXP.	0		0			
215 - F.O.C. RELATED CHILD SUPPORT COLLECTIONS	REV.	13,500	63,159				
	EXP.	20,000		56,659			
216 - COMMUNITY SERVICE FUND	REV.	25,800	7,910				
	EXP.	25,800		7,910			
221 - COUNTY HEALTH DEPARTMENT	REV.	0	0				
	EXP.	0		0			
225 - CORRECTIONAL FACILITY MAINTENANCE FUND	REV.	642,158	572,802				
	EXP.	617,575		597,385			
229 - SUPERIOR TWP 2000 IMPROVEMENTS MAINT	REV.	12,655	15,917				
	EXP.	12,000		16,572			
230 - CHIPPEWA COUNTY RECYCLING	REV.	530,007	421,832				
	EXP.	718,824		233,015			
232 - OFFICE OF COMMUNITY CORRECTIONS	REV.	123,500	109,239				
	EXP.	113,425		119,314			
233 - SHERIFF - WAR MEMORIAL HOSPITAL CONTRACT	REV.	45,232	0				
	EXP.	45,232		0			
235 - COMMUNITY ACTION SENIOR MEALS	REV.	522,730	286,026				
	EXP.	522,730		286,026			
255 - HOMESTEAD PROPERTY TAX EXEMPTION	REV.	3,000	1,934				
	EXP.	0		4,934			
256 - REGISTER OF DEEDS AUTOMATION FUND	REV.	40,000	62,498				
	EXP.	30,000		72,498			
258 - DRUG FORFEITURE FUND	REV.	0	11,741				
	EXP.	3,100		8,641			
259 - CCSD SALVAGE VEHICLE	REV.	1,500	9,039				

	EXP.	1,800		8,739			
262 - ROAD PATROL CONTRACT	REV.	158,972	0				
	EXP.	158,972		0			
263 - SHERIFF LAW ENFORCEMENT CONS. FUND TRAINING	REV.	2,500	3,718				
	EXP.	2,500		3,718			
264 - LOCAL CORRECTIONS OFFICER'S TRAINING	REV.	14,000	3,881				
	EXP.	14,000		3,881			
266 - SHERIFF REVOLVING FUND - PARK PATROL	REV.	2,000	14,083				
	EXP.	2,000		14,083			
267 - ROAD PATROL OVERTIME FUNDING	REV.	70,000	67,443				
	EXP.	52,000		85,443			
268 - SHERIFF SPECIAL PROJECTS FUND	REV.	1,500	17,612				
	EXP.	8,900		10,212			
269 - LAW LIBRARY	REV.	3,500	5,967				
	EXP.	3,500		5,967			
270 - SNOWMOBILE TRAIL MARKER FUND	REV.	500	6				
	EXP.	500		6			
271 - COUNTY LIBRARY BOARD	REV.	0	0				
	EXP.	0		0			
272 - MARINE LIVERY INSPECTION FUND	REV.	400	537				
	EXP.	0		937			
277 - HIGHWAY SAFETY FUND	REV.	14,000	0				
	EXP.	14,000		0			
278 - YOUTH ALCOHOL FUND	REV.	0	0				
	EXP.	0		0			
285 - ANIMAL SHELTER DONATIONS	REV.	10,000	47,413				
	EXP.	10,000		47,413			
286 - YOUTH SUBSTANCE ABUSE ASSISTANCE GRANT	REV.	0	0				
	EXP.	0		0			
287 - FIA APPROPRIATION	REV.	20,110	1,158				
	EXP.	20,110		1,158			
291 - CHILD CARE FUND - SOCIAL SERVICES	REV.	74,590	80,081				
	EXP.	74,590		80,081			
292 - CHILD CARE FUND - PROBATE	REV.	452,608	0				
	EXP.	452,608		0			
294 - VETERAN'S TRUST	REV.	9,000	690				
	EXP.	9,000		690			
295 - STATE MANDATE RESERVE FUND	REV.	0	0				
	EXP.	0		0			
296 - HEALTH INSURANCE SET ASIDE FUND (GASB45)	REV.	125,000	957,628				

		EXP.	0		1,082,628			
		<u>DEBT SERVICE FUNDS</u>						
-		<u>REVENUE</u>	<u>EXPENDITURE</u>	<u>BEGINNING</u>	<u>ENDING</u>			
364 - 2000 SUPERIOR TOWNSHIP IMPROVEMENTS DEBT FUND		33,271	33,271	0	0			
368 - AVERY SQUARE DEBT		162,000	161,250	213,933	214,683			
373 - NEW JAIL EXPANSION DEBT		220,800	220,800	0	0			
374 - 2010 BOND REFINANCING		538,025	538,025	0	0			
375 - CITY OF SSM 2010 WATER/SEWER		680,318	680,318	0	0			
376 - CITY OF SSM 2011 REFUNDING		611,750	611,750	0	0			
470 - FRIENDS OF THE COURTHOUSE		0	0	0	0			
471 - COURTHOUSE ANNEXRENOVATION FUND		0	0	0	0			
472 - ROSS-HOKOLA DRAINAGE DISTRICT		0	0	7,503	7,503			
473 - CHIPPEWA COUNTY BUILDING FUND		0	0	0	0			
5	That the County Clerk is authorized to certify the following claims within such budgeted allocations							
	and to process a warrant for payment and upon receipt of such warrant the County Treasurer is							
	is authorized to pay the claims within such budgeted allocations:							
	<u>ALLOCATION</u>		<u>FREQUENCY</u>	<u>DATE</u>				
	General Payroll		Bi-weekly					
	Employee Fringe Benefits		As due					
	Insurances and Bonds		As due					
	Loan/Bond Payments		As due					
	Utilities		As due					
	District Health		Monthly		1 st of Month			
	Jail Medical Retainer		Monthly		15 th of Month			
	Medical Examiner		Monthly		15 th of Month			
	Copier Leases		Monthly		1 st of Month			
	Community Mental Health		Quarterly		January, April, July, October			
	Child Care		Quarterly		January, April, July, October			
	Law Library		Quarterly		January, April, July, October			
	Cigarette Tax		Annually		Following			

						Receipt		
		Social Services		Annually		October		
		Soil Conservation		Annually		April		
6.		That funds be allocated as may be appropriated by budget action of the Board of Commissioners for the Public Improvements and Capital Fund for capital equipment and projects, and to include the amounts due for the payment of purchase agreements and bond payments as scheduled.						
7.		That funds be allocated as may be appropriated by budget action of the Board of Commissioners. The funds may be transferred by the County Treasurer and/or the County Administrator's Office in accordance with such budgets.						
8.		That the following regulations shall apply to these appropriations and Activity Centers (Departments). All Departments, budget administrators, and other agencies and organizations receiving County funds shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding.						
	a.	All terms in the Act shall have the meaning assigned to them in the Uniform Budget and Accounting Act. The term "Activity Center" includes all courts receiving funds through this Act.						
	b.	All Activity Centers (Departments) receiving funds herein shall abide by the Uniform Budget and Accounting Act, and that any modification, addition or deletion of such amounts hereby adopted shall be done in accordance with the policies and procedures established by the Board of Commissioners. Each administrative officer in charge of an Activity Center shall promptly provide the County Administrator with all information which the Administrator considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.						
	c.	All purchases and travel shall be in accordance with the Chippewa County Purchasing, Contracts and Sales Policy (Policy No. 320) and Travel and Business Expenses Policy (Policy No. 410).						
	d.	The amounts appropriated herein shall be paid from the County Treasury at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.						
	e.	Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by Activity Centers (Departments) shall be forwarded promptly to the County Treasurer and credited to the appropriate County fund, except as otherwise provided by this Act or by any other act of the Board.						

f.	Except as otherwise provided by law, each Activity Center (Department) shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate which will eventually result in a deficit in any Activity Center without the approval of the Board. Further, all expenditures of County funds and other funds under the control of any Activity Center, except as otherwise provided by law, shall be expended only for purposes attached to the line-items and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements and applicable personnel policies. The County of Chippewa shall only be responsible for the payment of purchases made as provided by law and/or policy.
g.	In the event that State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Chippewa County, the specific programs funded by such state revenue transfer payment shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Finance, Claims and Accounts Committee, shall allocate said revenue reduction in its legislative judgment.
THE CHIPPEWA COUNTY BOARD OF COMMISSIONERS CANNOT, AND WILL NOT, ABSORB THE PROGRAM COSTS CREATED BY REVENUE TRANSFER PAYMENT DEFAULTS BY THE STATE OF MICHIGAN.	
h.	If an Activity Center (Department) desires an additional appropriation, it shall forward a detailed request to the County Administrator's Office describing the proposed budgetary amendment or transfer and the reasons for the action. The matter will then be presented to the Board of Commissioners through its Finance, Claims and Accounts Committee. No funds may be transferred between Activity Centers (Departments) without prior Board approval.
i.	Except as otherwise provided by law, the number of positions noted for certain Activity Centers (Departments) in the approved Employee Roster included with the budget shall be the maximum staffing level authorized to be drawn from such line-item. No Activity Center shall maintain more employees on the payroll than the maximum specified for the appropriate account. In addition, the job position titles, pay classifications, and full-time equated designations for each position are deemed to be the correct classifications, and any modification of employment classifications shall be done in conformance with established Board policy. Further, if an Activity Center employs at any time, fewer employees than the maximum specified for the appropriate line item in this Act, unexpended appropriation in the amount identified with the unfilled position(s) by payroll records shall immediately and automatically revert to the General Fund Contingency Activity Center (Department No. 890).
j.	It is understood that revenues and expenditures may vary from those that are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2013 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose a hiring freeze and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the approved Employee Roster and/or impose a hiring freeze at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved positions and the number of employees stated in the Employee Roster.

A VOTE WAS TAKEN AS FOLLOWS:

Ayes: Commissioners Kinsella, Knoll, McLean, Moore, Postula and Chairman Shackleton

Nays: Commissioner Cooper

THE RESOLUTION WAS DECLARED ADOPTED

K) Special Organizational Meeting

It was moved by Commissioner McLean, seconded by Commissioner Postula, to have a Special Organizational meeting on January 2, 2013 at 12:00 p.m. in the 50th Circuit Courtroom.

On a voice vote, the motion carried.

Commissioners Comments

Commissioner Jesse Knoll stated that it had been quite a ride, a big learning curve for him and that it was enjoyable to represent the people. Thank you!

Commissioner Don Cooper stated that they normally send letters of appreciation to folks that have served on Boards, further noting a couple people are leaving, Aaron Hopper being one of them and Damon Lieurance on the Gun Board.

It was moved by Commissioner Cooper, seconded by Commissioner McLean that they send out a letter of appreciation to those that served on Boards and are leaving.

On a voice vote, the motion carried.

Commissioner Don McLean expressed his appreciation to the Personnel Committee for working through these last couple of issues particularly tonight as there were a lot of contentious issues and it was difficult to work through that. He went on to say, I think that after the dust settles, the right decisions were made; I know it was a lot of work on their part and want to express my appreciation.

Commissioner Mclean also acknowledged Commissioner Moore and Commissioner Knoll and informed them that it has been a real pleasure on his part to serve with them. He added, I know we have not agreed all the time, but I know the interest of the community, the voters and the residents of the county were always at the forefront of their decisions.

Commissioner Jim Moore thanked everyone as well, stating that he has been a County Commissioner for 10 years, five terms with a special thank you to the people that put me here; I think that I represented them well and I will miss all the Boards and Committees that I sit on. Thanks to all of you!

Chairman Shackleton thanked the Commissioners and everyone for all their hard work as the building move had largely taken place. He also noted that there is going to be an open house December 21, 2012 from 12:00p.m. – 2:00.p.m.
(*County Building*)

Lastly, Chairman Shackleton wished everyone a Merry Christmas, an enjoyable holiday, and a Happy New Year!

It was moved by Commissioner Moore, seconded by Commissioner Knoll, to adjourn. On a voice vote, the motion carried and the Board did adjourn at 7:30 p.m.

Respectfully submitted,

Catherine C. Maleport, Clerk

Scott Shackleton, Chairman